



The California Managed Risk Medical Insurance Board
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AGENDA
Healthy Families Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Wednesday November 1, 2006
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Review and Approval of the August 2, 2006 Healthy Families Program (HFP) Advisory Panel Meeting Summary
3. Strategic Planning
4. State Legislative Update
 - a. End of Session Legislative Report
 - b. SB 437 (Escutia)
5. UCSF Study on HFP Approach for Coverage of Seriously Emotionally Disturbed (SED) Children
6. Dental
 - a. 2007-2008 Special Access Dental Plan Procurement
 - b. 2004 Dental Quality Measurement (HEDIS) Report
 - c. CCS Access
 - d. General Anesthesia Proposal
 - e. Dental Workgroup Update
7. 2007 Open Enrollment Update
8. HFP Regulations to Implement 2006 Health Trailer Bill Language

9. Reports of Interest

- a. Enrollment and Single Point of Entry (SPE) Reports
- b. Administrative Vendor Performance Report
- c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
- d. Appeals/Program Review Workload Report
- e. ~~2004 County Mental Health Services for Seriously Emotionally Disturbed (SED) Children Status Report~~

1:30p.m. to 4:00p.m.

Outreach Workgroup Meeting

- 1. Introductions
- 2. Update on CAA Trainings
- 3. Outreach Update
- 4. School Based Outreach

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adriana Valdez at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.